

ExceleRate Subcommittee of the ELC Quality Committee
Thursday, February 21, 2019, 10:00 – 12:00
National-Louis University, 122 S. Michigan Ave, Chicago, Room 4016 or not far from there
(Please confirm room number on listing posted in elevator)
Call-in: 888-494-4032 Passcode: 588 0611 393

AGENDA

1. Welcome and Introductions. (5 minutes)
2. Minutes and follow-up from previous meeting (5 minutes)
 - Approve minutes
 - Refer to *Minutes* document
3. Review final list of CQI Component Categories (5 minutes)
 - Refer to document *Summary – Components of Site-Based CQI Leadership*
4. Final review of detailed inventory and recommendations for 2019 (10 minutes)
 - Refer to document *CQI Public Supports for Site-Based Program Leaders -- Inventory & Recommendations*
5. Discuss short (2-page) recommendations document (30 minutes)
 - Refer to document *ExceleRate Subcommittee, Recommendations for Support of Site-Based Program Leaders*
6. Next steps
 - a. Unfinished items on current workplan (15 minutes)
 - Refer to document *ExceleRate Subcommittee Updated Workplan*
 - b. New item: Moving ExceleRate standards toward a hybrid model (15 minutes)
7. Questions, concerns, further discussion